



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, May 22, 2018 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 4:05 p.m.

CALL TO ORDER

ROLL CALL

Table with columns for months (August to June) and rows for Board members (BETTS, GEIL, COOK, DE LA CERDA, KONCZAL, SANDOVAL, JOHNSON, NELSON, O'FARRELL), Administrators, and Staff (WATSON, HANSEN, PARKER).

ATTENDANCE

Don Ulrich, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent Dr. O'Farrell arrived at 4:15.

Kurt Madden, Chief Technology Officer, Fresno Unified School District, was in attendance/proxy for FUSD Superintendent Dr. Nelson.

MCU [Sandoval/Cook] to approve the agenda as submitted.

APPROVAL OF AGENDA

MCU [Madden/Sandoval] to approve the minutes of April 10, 2018.

APPROVAL OF MINUTES

SPECIAL PRESENTATION
N/A

SPECIAL PRESENTATION

MCU [Sandoval/Madden] to approve consent agenda as submitted.

CONSENT AGENDA

- 1. Approval of Purchase Orders & Check Register
Approve purchase orders from April 1, 2018 through April 30, 2018; and warrants; 04518SN; 041218SN; 041918SN; 042618SN; 043018SN; 043018TX.

- 2. Approval of Student Field Trips
N/A

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

1	1. Approval of Conference Requests	APPROVAL OF CONFERENCE REQUESTS
2	<u>AP Seminars- AP Computer Science Principles</u>	
3	Palo Alto, Ca.	
4	July 23 – 27, 2018	
5	Attendee: Jared Fast, Teacher Database Design	
6	520000-778-0000-7777-1000-3800-0-60078- -78	
7	CONF TRVL CART DATABASE DES	
8	At <u>N/A</u> the Board convened to closed session.	CLOSED SESSION
9	At <u>N/A</u> the Board reconvened.	RECONVENE
10	ACTION	ACTION
11	1. Approve CART 2017-18 Third Quarter Budget	ACTION
12	MCU [<u>Konczal/Cook</u>] to approve the budget as submitted.	
13	2. Award Bid 2727- CART Reroof to Nations Roof West, LLC in the amount of \$322,600.	
14	MCU [<u>Sandoval/Cook</u>] to approve the Bid as submitted.	
15	3. Approve CART 2018-19 and 2019-20 Academic Calendars.	
16	MCU [<u>Konzcal/Madden</u>] to approve the calendar as submitted.	
17	INFORMATION	INFORMATION
18	1. CART 2018-19 Adopted Budget	
19	Kyle Ellis, CUSD Coordinator, Budget & Finance discussed the highlights of the upcoming CART 2018-19 Adopted Budget with the Board.	
20	2. CART Strategic Plan Update.	
21	C.E.O. Watson shared with the Board the progress and near completion of the CART strategic plan. CART teachers will be working on the strategic plan at the upcoming Professional Development Day, June 8, 2018. A completed draft of the CART Strategic Plan will be presented to the Board at our upcoming June Board Meeting.	
22	STAFF REPORTS	STAFF REPORTS
23	1. C.E.O. Report	Rick Watson, C.E.O.
24	Mr. Watson shared with the Board the positive impact that the recent SJVMA Summit had on our Product Development and Engineering students.	Lisa Hansen, Ed. D. Dean of Curriculum and Instruction
25	2. Mr. Watson turned the floor over to Deborah Nankivell, Executive Director, Fresno Business Council to discuss with the Board, the updates to the Leadership & Life Skills Initiative.	
26	PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.	PUBLIC PRESENTATIONS
27	N/A	
28	The meeting adjourned at <u>5:35 p.m.</u> Respectfully submitted, CART Chairperson, Mike Betts. CART JPA Board of Directors CART 5.22.18 MB/kp	ADJOURNMENT